

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 20, 2011 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 20, 2011 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present. The meeting began with the Pledge of Allegiance.

**PUBLIC INPUT OR COMMENTS**

***(Recording Part 1 @ :40)***

Michael Mielnik complimented the Board, Planning & Health Departments for instituting the homeowners' septic self-inspection program.

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

***(Recording Part 1 @ 5:40)***

BY UNANIMOUS MOTION (3-0) the Board approved the following items presented on the Consent Agenda. Added to the Consent Agenda from the Chair's Agenda is Item 3, *Resolution C-66-11 (R-27-11) Purchasing of Software from Cascade Systems Software*:

Pre-audited bills: \$304,309.63  
 Vouchers: \$575,265.19  
 Electronic funds transfers: \$1,757.14  
 Payroll: \$587,110.77  
 Minutes: Regular Session 5/23/11 and 6/6/11  
               Emergency Session 5/26/11  
               Work Session 6/1/11

**Public Works**

Resolution C-66-11 (R-27-11) In the Matter of Purchasing Software from Cascade Systems Software as a Sole Source Item Exempt from Competitive Bidding for WIN-CAMS Conversion to Integrated Financial Accounting System (IFAS)

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

*None scheduled*

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

*None scheduled*

**COMMISSIONERS COMMENTS & ANNOUNCEMENTS**

***(Recording Part 1 @ 6:35)***

**Commissioner Price Johnson**

- Will attend Tuesday the Snohomish Economic Symposium
- Will attend Thursday the Northwest Regional Council meeting
- The Board will observe on Friday, on Camano, the Senior Meals on Wheels Program

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Chair Homola

- Attended June 14 presentation by Captain Evan Reese at Naval Air Station Whidbey Island. She noted that Commissioner Emerson also attended.
- Attended June 15-16 the State Building Code Council meeting in Wenatchee

Commissioner Emerson

- Advised the Northwest Regional Council that she is unable to attend Thursday's meeting

At 10:09 a.m. the Board recessed, reconvening at 10:30 a.m. for a budget workshop.

**(Recording Part 2)**

At 10:30 a.m. the Chair reconvened the Board's Regular Session to conduct a 2012 budget workshop with Ms. Marlow, Elected Officials, and Appointed Department heads.

Ms. Marlow presented the County's 6-year forecast for the Current Expense Fund with a subsequent question and answer period. Future budget workshops will include more detailed information on Countywide revenue sources and trends, Countywide cost drivers, other funds, and potential revenue options for Current Expense.

Following is the anticipated schedule for the 2012 budget cycle:

- Proposed budget to the Board by mid-August
- As needed meetings with Elected Officials and Appointed Department Heads will be scheduled for August 23-25
- Preliminary budget is due mid-September
- Public hearing to adopt the budget will commence October 3
- The 2012 budget discussions will be a regular part of the Budget Director's Work Sessions with the Board

There being no further business to come before the Board the meeting adjourned at 10:57 a.m. The Board will meet next in Regular Session on June 27, 2011 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

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Angie Homola, Chair

ATTEST:

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Helen Price Johnson, Member

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Elaine Marlow  
Clerk of the Board

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Kelly Emerson, Member